



**Citizens' Transportation
Advisory Committee**
of the Miami-Dade Metropolitan
Planning Organization

Chairperson
Mike Hatcher

First Vice-Chairperson
Norman Wartman

Second Vice-Chairperson
Naomi Wright

Members

Rolando Acosta
Andrew Burgess
Wendy Carr
Kenneth Carsto
Rafael Casals
Joseph Corradino
José de Almagro
Carlos Diaz Padron
Willie Duckworth
Daniel Fils-Aime
Joseph Fontana
William Gardner, Jr.
José Garrido
Hudson Gaulman, Jr.
Mac Glasgow
Malou Harrison
Frank Hernandez
Peggy Hollander
Ramon Irigoyen
Marlon Kelly, Sr.
Mario Martinez-Malo
Martin Nash
Beatriz Navarro Goudie
Emma Pringle
Ramon Ramos
Paul Schwiep
Lee Swerdlin
Janak Thakkar
Jeffrey Wander
John Westbrook
Andrea Young
Frank Zeinali

Honorary Member
Dorothy Cissel (*late*)

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MEETING OF WEDNESDAY, JUNE 22, 2005 AT 5:30 – 8:00 PM

CITIZENS' TRANSPORTATION ADVISORY COMMITTEE

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
COUNTY COMMISSION CHAMBERS

AGENDA

(5:30 PM – 6:00 PM)

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES - *Meeting of May 25, 2005***
- III. WELCOME NEW MEMBERS/RESIGNATIONS**
 - A. RESIGNATION - *Mr. Martin Nash appointed by Board Member Joe A. Martinez***
- IV. PUBLIC COMMENT - *3 Minutes Each Speaker***
- V. ACTION ITEM (6:00 PM – 6:30 PM)**
 - A. ADOPTION OF CTAC BY-LAWS**
 - B. RESOLUTION 7-05 RECOMMENDING THE MPO GOVERNING BOARD APPROVE THE 2005 TRANSIT DEVELOPMENT PLAN (TDP)**
 - C. RESOLUTION 8-05 RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) NOT REDUCE THE LOCAL OPTION GAS TAX AS PROPOSED REALIZING THAT THERE ARE MANY TRANSPORTATION NEEDS IN MIAMI-DADE COUNTY**
- VI. INFORMATION ITEMS (6:30 PM – 7:15 PM)**
 - A. MIC RAIL ACCESS & TRAVELER CONVENIENCE - INTERIM INTERAGENCY REPORT, *Johnny Martinez, FDOT D6 Secretary, Roosevelt Bradley, MDT Director, and Joe Giuliatti, South Florida Regional Transportation Authority Executive Director***
- VII. CHAIRMAN'S REPORT TO THE COMMITTEE (7:15 PM – 7:30 PM)**
- VIII. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION (7:30 PM – 7:45 PM)**
- IX. NEW BUSINESS (7:45 PM – 8:00 PM)**
- X. ADJOURNMENT - 8:00 PM**

MPO Committee Meeting Dates:

CTAC Subcommittee	7/13/05
CTAC Full Committee	7/27/05
MPO Governing Board	No Meeting
TPC	No Meeting
TPTAC	No Meeting
BPAC	7/27/05
TARC	7/13/05

MIAMI-DADE COUNTY

CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

STEPHEN P. CLARK GOVERNMENT CENTER
111 NW 1ST STREET
MIAMI, FL 33128
COMMISSION CHAMBERS

SUMMARY OF MINUTES

MEETING OF WEDNESDAY, JUNE 22, 2005

CTAC ATTENDANCE:

Mike Hatcher, Chair
Norman Wartman, First Vice Chair
Naomi Wright, Second Vice Chair
Rolando Acosta
Andrew Burgess
Kenneth Carsto
Daniel Fils-Aime
Joseph Fontana
William Gardner, Jr.
Hudson Gaulman, Jr.
Mac Glasgow
Malou Harrison

Frank Hernandez
Marlon Kelly, Sr.
Mario Martinez-Malo
Martin Nash
Beatriz Navarro Goudie
Emma Pringle
Ramon Ramos
Janak Thakkar
Jeffrey Wander
John Westbrook
Andrea Young
Frank Zeinali

OTHERS PRESENT:

Elizabeth Rockwell, CTAC Secretariat
Paul Chance, MPO
Dan Glickman, Citizen
Canastasia Silver, Citizen
Del Bryan, Overtown Advisory Board
Patrice Rosemond, CITT
Delfin Molins, PWD
Seraphin Bernard, MDT
Alberto Herechags, MDT
Ahmed Rasheed, MDT
Maria Batista, MDT
Albert Hernandez, MDT

Second Vice Chair Ms. Naomi Wright welcomed everyone to the meeting and recognized quorum.

I. APPROVAL OF AGENDA

CTAC member, Mr. Joe Fontana, made a motion to amend the agenda to include the Road Impact Fee District item that was discussed during the CTAC Subcommittee. CTAC Secretariat, Elizabeth Rockwell, explained the item was not placed on the agenda at the discretion of the Chair, which he would discuss further during the Chair's report. There was no second on the motion therefore the agenda was not amended.

Martin Nash moved for the approval of the agenda and the motion was seconded by Mac Glasgow. Upon being put to a vote, the motion passed unanimously.

II. APPROVAL OF MINUTES

Mac Glasgow moved for the approval of the minutes and the motion was seconded by Paul Schwiep. Upon being put to a vote, the motion passed unanimously.

III. WELCOME NEW CTAC MEMBERS

CTAC member Mr. Martin Nash, who was appointed by Joe Martinez, resigned on June 22, 2005.

Mac Glasgow made a motion to adopt a Resolution thanking Mr. Nash for his outstanding service to the CTAC. The motion was seconded by Jeffrey Wander. Upon being put to a vote, the motion passed unanimously.

IV. PUBLIC COMMENT

Dan Glickman member of the Community Impact Roundtable (CIR) would like CTAC to consider a subcommittee on regional ideas. Mr. Glickman was informed that the CTAC would be meeting with their counterparts in July to discuss regional projects.

Second Vice Chair Ms. Naomi Wright welcomed Chair Mike Hatcher to the Dias and handed over the meeting to him.

V. ACTION ITEM

A. ADOPTION OF CTAC BY-LAWS

Kenneth Carsto moved for the approval of the By-Laws and the motion was seconded by Jeffery Wander. Upon being put to a vote, the motion passed with one decent.

B. RESOLUTION 7-05 RECOMMENDING THE MPO GOVERNING BOARD APPROVE THE MIAMI-DADE TRANSIT 2005 TRANSIT DEVELOPMENT PLAN (TDP) UPDATE.

Naomi Wright moved for the approval of the Resolution and the motion was seconded by Mac Glasgow. Upon being put to a vote, the motion passed unanimously.

C. RESOLUTION 8-05 RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) NOT REDUCE THE LOCAL OPTION GAS TAX AS PROPOSED REALIZING THAT THERE ARE MANY TRANSPORTATION NEEDS IN MIAMI-DADE COUNTY

Paul Schwiep moved for the approval of the Resolution and the motion was seconded by Naomi Wright. Mac Glasgow suggested including language that would raise the gas tax to its maximum. After discussion, the friendly amendment was declined. Upon being put to a vote, the motion passed with one decent.

VI. INFORMATIONAL ITEM

A. MIC RAIL ACCESS & TRAVELER CONVENIENCE: INTERIM INTERAGENCY REPORT

Rick Katz, FDOT-MIC consultant, gave an overview of the Miami Intermodal Center (MIC) project. The purpose of the project is to connect the various transportation modes to the airport and to make it a seamless experience. There are five elements for the MIC:

1. Opening the rental car facility, which will reduce traffic congestion by 30%
2. Establishing the Central Station where the Tri-Rail, Metrorail and other forms of transportation feed into the airport
3. Improving the road connectivity around the MIC
4. Alleviating congestion by diverting traffic off Le Jeune Road by constructing a by-pass directly from the airport to SR-836
5. Constructing a connector from the rental car facility to the airport

Eric Liberman, Parsons Brinkerhoff consultant, gave a 20-minute presentation and explained what they are doing to improve the connection between the Earlington Heights Metrorail Station and the MIC. Mr. Liberman discussed the following key factors for the project:

- Proposed modifications
- Alternative Aliment Considered
- Public involvement
- Selected LPA SFRC Alignment
- Rendering of Guideway crossing SR112
- Rendering of Guideway crossing the Miami River
- LPA Layout at MIC
- Proposed modification to the LPA.
- Interconnection between transit stations
- Benefit of the Modification to the LPA and MIC station
- State and Local funding
- Next step

After the presentation, Mr. Liberman opened the floor for questions. Albert Hernandez, MDT Deputy Director of Engineering, was present to address issues or concerns that were brought up by CTAC members. There was a 25-minute question and answer period.

(The presentation can be heard in its entirety upon request)

VII. CHAIRMAN'S REPORT TO THE COMMITTEE

The Chair informed committee members that he would like more information on why the Public Works Department (PWD) has recommended to the Board of County Commissioners (BCC) that the Road Impact Fee Districts be modified from nine districts to three districts. He has been informed that the PWD and Dade League of Cities will have a meeting discussing this issue in July. The Chair thought it would be in the best interest of the Committee to attend this meeting to gather more information before making a final decision. According to the Chair, this will give CTAC members a chance to discuss it thoroughly before the next BCC meeting in August. In addition, this topic will be discussed at the Wednesday, July 27 2005 full CTAC meeting.

The Wednesday, July 13, 2005 CTAC Subcommittee meeting will be held at Tri-Rail's administrative offices to discuss regional transportation projects. Staff will supply the Committee with the details.

VIII. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION

Joe Fontana reported to members that he has worked with Miami-Dade Transit (MDT) to create an additional venue for transit to give out Golden Passports. The City of Miami Beach Clerk's Office located in the City Hall will have the Golden Passes available the first and third Thursday of the month starting Thursday, June 02, 2005 from 9:30 am - 1:30 pm along with parks and recreation Community Center in North Miami Beach from 2:30 pm - 4:30 pm. Mr. Fontana thanked MDT staff members Seraphin Bernard, Ruby Adams, and Claudette Hinton for their support and hard work. He encouraged other members of the Committee to ask their City Clerk's office to work with MDT to have the Golden Passes available in their cities. MDT will be giving Miami Beach 10,000 flyers to put up throughout Miami Beach so people can be aware of the service.

Second-Vice Chair, Naomi Wright, announced that she would, temporarily, not be able to attend the Citizen Independent Transportation Trust (CITT) meetings do to scheduling conflicts. She requested that someone volunteer to attend these important meetings to keep the CTAC up to date with their activities. M. Andrea Young stated that she would be interested in volunteering and asked the secretariat to send her the notices for the meeting. The Chair mentioned if anyone else was interested in volunteering to contact the Secretariat.

XI. NEW BUSINESS TO BE PLACED ON THE CTAC WORKING LIST

CTAC member Ramon Ramos expressed concern for counterfeit bus passes and he wants to know how MDT is handling this issue.

Second-Vice Chair, Naomi Wright, would like to request a presentation on Miami-Dade Transit Federal security guidelines post 9/11.

Kenneth Carsto requested that Miami-Dade Aviation Department make an overall presentation to the Committee.

Emma Pringle is concerned about the HOV lanes and their status.

Andrew Burgess would like to find out who regulates toll rates for MDX (SR. 112).

Joe Fontana is concerned that the Venetian Causeway Toll area is too congested.

William Gardner would like MDT to review their customer service policy.

Beatriz Navarro Goudie would like an update on managed lanes.

X. ADJOURNMENT

The meeting adjourned at 7:50 PM.

*****MINUTES ARE IN SUMMARY FORM*****
FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST COPIES OF
THE TAPE FROM THE MIAMI-DADE MPO AT (305) 375-4507